



# California Winegrape Inspection Advisory Board

**Date:** March 19, 2010

**To:** Winegrape Inspection Advisory Board

**From:** Jerry Munson, Manager

**Re:** Board Meeting of Wednesday, March 31 @ 10:00 a.m.  
**San Joaquin County Farm Bureau Office --Stockton**  
3290 North Ad Art Road (Use Cherokee Exit off Highway 99)

A meeting of the Winegrape Inspection Advisory Board has been called for the above time and place. Essentially, this is the Board's "Annual Meeting" in which we will need to establish a budget and set an assessment rate for the 2010-11 year. We will also be discussing the Board's research program (see the enclosed 2010 research proposal from Fresno State), as well as a proposal by Bonnie Eubanks' new company to employ the winegrape inspection team for this coming season.

Because both the Executive and Research Committees will be meeting just over a week before the Board meeting, we do not have the minutes of those meetings available to you now. However, we will attempt to get those to you prior to the meeting, probably via email. Hopefully, by having read the minutes of recent Executive Committee minutes, you have been keeping abreast of the proposed changes in how the winegrape inspection team might be hired this year. The Executive Committee will undoubtedly have a recommendation for the Board on this subject.

We need to know we're going to have a quorum for this important meeting, **so please use the enclosed response form** (by mail, fax or phone) to let us know of your attendance plans.

***Because we need a quorum for the meeting, we are inviting all of the Board members AND ALTERNATES to participate. However, if you are a Board member, and know you will be unavailable, please contact your alternate to give us a better chance of obtaining the quorum.***

# **CALIFORNIA WINEGRAPE INSPECTION ADVISORY BOARD**

**Wednesday, March 31, 2010 — 10:00 a.m.**  
**San Joaquin County Farm Bureau Office**  
3290 North Ad Art Road (Use Cherokee Exit off Hwy 99)  
**Stockton, California**

## **A G E N D A**

- A. Call to order – Chester Murphy, Chairman
  - 1. Attendance Sheet & Introductions
  - 2. Establish quorum
  - 3. Board Vacancies
- B. Minutes of Previous Meeting (December 10, 2009)
- C. Research Committee Report–Greg Coleman
  - 1. Research Proposal Review and Contract for 2010-11
  - 2. Research Project - Approve/Reject
  - 3. Report on Probe Testing – Eubanks
- D. Financial Report–Jerry Munson
- E. Executive Committee Report
  - 1. Requested Change in Employment of Inspection Team
  - 2. Other
- F. Budget for 2010-11
  - 1. Administrative Costs
  - 2. Research Budget
  - 3. MMS & WIP Proposals (Closed Session if requested\*) **(RES A & B)**
  - 4. Operating Budget
  - 5. INCOME -- Carryover, Crop Size & Assessment Rate **(RES C)**
  - 6. Adoption of Budget **(RES D)**
- G. Other Business
  - 1. Chairman's Report
  - 2. Reports from Staff and/or Economist
- H. Future Meeting Schedule
- I. Adjourn

(Board Action may be taken on any of the above items)

\* Closed session pursuant to California Government Code 11126(a) regarding appointment, employment evaluation of performance, or dismissal of an employee. Closed session pursuant to California Government Code 11126(e) to discuss pending and/or ongoing litigation.